

MINUTES OF SEA CLIFF VILLAGE BOARD
January 3, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, January 3, 2012 at 7:30 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Thomas Powell, Trustee
 Peter Hayes, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator
 Drew Lawrence, Superintendent of Buildings

Absent: Thomas Murphy, Village Trustee

The Board met with the homeowner of 11-14th Avenue to discuss a retaining wall and boundary line agreement.

Trustee Hayes moved Abstract No. 2287 in the amount of \$133,935.03, seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the minutes of December 12, 2011 and December 21, 2011 were approved.

Trustee Hayes offered the following resolution for adoption:

RESOLUTION NO.1, YEAR 2012

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to advertise for a bid extension for the Sea Cliff Beach Pavilion. The bids shall be returnable at the Office of the Village Clerk, located at the Incorporated Village of Sea Cliff, 300 Sea Cliff Avenue (P.O. Box 340), Sea Cliff, New York 11579, on or before Tuesday, January 17, 2012 at 2:00 p.m. at which time all bids will be publicly opened and read.

Trustee Hayes moved the adoption of the foregoing resolution seconded by Trustee Vogt.

All present voted in favor of the motion and the resolution was unanimously adopted.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 2, YEAR 2012

RESOLVED, that the Mayor is authorized to enter into the Glenwood Road/Powerhouse Drain Storm Water Abatement Plan and Development of Coordinated Ordinances and Enforcement Measures Agreement extension, subject to Village Attorney approval, as follows:

- Construction of Scudder's Pond Improvement – Phase I and II from Oct. 21, 2009 through December 31, 2013
- Construction of Scudder's Pond Improvement – Phase III from March 31, 2011 through December 31, 2013
- Glenwood Road/Powerhouse Drain from March 31, 2010 through December 31, 2013

Trustee Vogt moved the adoption of the foregoing resolution seconded by Trustee Hayes.

All present voted in favor of the motion and the resolution was unanimously adopted.

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On a motion by Trustee Hayes, seconded by Trustee Powell and unanimously approved by those present, the Mayor is authorized to enter into an agreement with New York State Department of Transportation for a new Senior Bus, and to expend not more than \$8,293.60 for the Villages 50% portion of the grant.

Trustee Hayes offered the following resolutions for adoption:

RESOLUTION NO. 3, YEAR 2012

RESOLVED, that the Village Treasurer is authorized to sign a letter of agreement effective January 1, 2012 through December 31, 2012 with Visiting Nurse Association of Long Island, for health assessments of our senior citizen population.

Trustee Hayes moved the adoption of the foregoing resolution and seconded by Trustee Vogt. All present voted in favor of the motion and the Resolution was duly adopted.

RESOLUTION NO. 4 , YEAR 2012

RESOLVED, that the Mayor is authorized to sign a letter of agreement effective January 1, 2012 through June 30, 2012 with BBM Computers, Sea Cliff, New York for service on 17 network workstations at a rate of \$65.00 per machine for six months and network infrastructure for a flat fee of \$375.00 for six months.

Trustee Hayes moved the adoption of the foregoing resolution and seconded by Trustee Powell. All present voted in favor of the motion and the Resolution was duly adopted.

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the Board authorized the payment of \$100.00 for dues to The Long Island North Shore Heritage Area.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board approved the re-assignments of Tax Lien 2010-23 from Blazer Holding LLC to Adam Mann and Tax Lien 2010-6 from Melvin Metz to Adam Mann.

On a motion by Trustee Hayes, seconded by Trustee Hayes, and unanimously approved by those present, the Board authorized the expenditure of \$18,500.00 to Michael Haberman Associates, Inc. to do a 2012/2013 Assessment Update on assessments and inventory.

On a motion by Trustee Hayes, seconded Trustee Powell and unanimously approved by those present, the Board approved the Facility Use Permit submitted by Justin DiPietro.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved, the Board went into Executive Session at 10:50pm to discuss legal matters.

On a motion by Trustee Hayes, seconded by Trustee Powell, the Board came out of Executive Session at 11:05pm.

Meeting adjourned at 11:10pm.

Marianne Lennon
Village Clerk